

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049454

Entity Name: MILLENIUM FENCING INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

5302 CYPRESS COURT
SUITE 1
ORLANDO, FL 32811 US

New Principal Place of Business:

9707 LAKE DISTRICT LN
ORLANDO, FL 32832 US

Current Mailing Address:

5302 CYPRESS COURT
SUITE 1
ORLANDO, FL 32811 US

New Mailing Address:

9707 LAKE DISTRICT LN
ORLANDO, FL 32832 US

FEI Number: 36-4571776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIGPEN, WHITNEY S
5302 CYPRESS COURT
SUITE 1
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

THIGPEN, WHITNEY S
9707 LAKE DISTRICT LN
ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WHITNEY S. THIGPEN

11/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THIGPEN, WHITNEY S
Address: 5302 CYPRESS COURT - SUITE 1
City-St-Zip: ORLANDO, FL 32811 US

Title: SECR () Delete
Name: THIGPEN, MARTHA M
Address: 5302 CYPRESS COURT
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THIGPEN, WHITNEY S
Address: 9707 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832 US

Title: SECR (X) Change () Addition
Name: THIGPEN, MARTHA M
Address: 9707 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WHITNEY S. THIGPEN

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date